

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 07, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 07, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 03/31/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE BOARD OF COUNTY COMMISSIONERS...21-0325-001...APPROVED

Recommendation to approve the following Electronic Subscription Membership request for the provision of an online software subscription, by and between the County of Clermont, Ohio and Clermont Sun Publishing Co. at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto.

Vendor	Subscription	Not to Exceed Rate	Term
MCM Ohio, LLC. Clermont Sun Publishing Co. 465 East Main St. Batavia, Ohio 45103	Newspaper - digital edition only	\$20.00	04/10/2021 through 04/09/2022

2. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...21-0326-005...RATIFIED

Recommendation of Chris Davis, ISD Director, with the concurrence of Thomas J. Eigel, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Mary Lynne Birck, Allan Edwards, Heather Cady, Penny Gates, Katie McBride, Carrie Waide – (1) day – Batavia, Ohio – Twelfth Appellate District Court of Appeals – Virtual Judicial Conference and Appellate Seminar – total expenses for registration (\$450.00), not to exceed \$450.00.

Heather Cady, Penny Gates, Katie McBride, Carrie Waide – (5 days) – Batavia, Ohio – Ohio Association of Magistrates – 2021 Spring Webinar Conference – total expenses for registration (\$600.00), not to exceed \$600.00.

CLERMONT COUNTY MUNICIPAL COURT

Anita Bechmann, Jason Nagel, Kevin Miles, Jesse Kramig - 1) day – Batavia, Ohio – Twelfth Appellate District Court of Appeals – Virtual Judicial Conference and Appellate Seminar – total expenses for registration (\$300.00), not to exceed \$300.00.

COUNTY SHERIFF

Travis Blanton, Tyler Kramer, Tim Goins, Jason Swallen – (1) day – Cincinnati, Ohio – Great Oaks Career Campuses – Advanced Crisis Intervention Team/De-escalation Skills – total expenses for registration (\$0.00), not to exceed \$0.00.

OFFICE OF PUBLIC INFORMATION

Mike Boehmer – (1) day – Batavia, Ohio – (PRSA) Public Relations Society of America – Media Day Virtual Event– total expenses for registration (\$35.00), not to exceed \$35.00.

4. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

5. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$ 1,000,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

6. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 049-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 049-21** resolving to approve payment to vendors **in the revised total amount of \$1,151,856.60** as set forth in the BCC Approval Invoice Report for Checks dated **April 7, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/05/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

7. IN RE: **COUNTY ENGINEER...EAGLE RIDGE SUBDIVISION/SECTION C/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3272 FOR THE REPLAT OF LOT 40 WITHIN SAME...21-0323-003...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3272** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Eagle Ridge Subdivision Section C Replat of Lot 40 Miami Township	629-3272	To create new lot number 40A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

8. IN RE: COUNTY ENGINEER...ACCEPTANCE OF QUIT CLAIM DEED PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 82139 RELATIVE TO THE WOLFPEN-PLEASANT HILL ROAD IMPROVEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...17-0731-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Quit Claim Deed previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 82139 relative to the Wolfpen-Pleasant Hill Road Improvement Project located within Miami Township, and acknowledge any and all compensation has been satisfied by the Clermont County Transportation Improvement District.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9. IN RE: COUNTY ENGINEER...STONELICK-WILLIAMS CORNER ROAD...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 83661 RELATIVE TO CLE-CR 116-1.21 STONELICK-WILLIAMS CORNER ROAD COVERED BRIDGE PROJECT LOCATED IN STONELICK TOWNSHIP...21-0324-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 83661 relative to the CLE-CR 116-1.21 Stonelick-Williams Corner Road Covered Bridge Project located within Stonelick Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Linda H. Craig	30-29-10I-018	2P/0.026 Acres	OR 2366 page 1411
Agnes Catherine Burwinkel	30-29-10B-017	3P/0.078 Acres	OR 2394 page 2063

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY ENGINEER...MERWIN TEN MILE ROAD...ACCEPTANCE OF GRANT AND ASSIGNMENT OF PERMANENT RIGHT OF WAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 90190 RELATIVE TO MERWIN TEN MILE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...21-0324-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 90190 relative to the Merwin Ten Mile Roadway Improvements Project located within Union Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Kevin M. Dietrich, Tr.	41-31-12B-082	1P/0.068 Acres	OR 2584 page 382

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

Grantor(s)	Parcel Numbers	Compensation
Bessie Miller 130 Cross Street P.O. Box 73 Newtonsville, Ohio 45158	50-11-02B-004.	Perm \$1,080.00 Repairs \$650.00

Record Plat Number 629-3274 (Replat of Lot Number 4 in Wilkay Acres Subdivision)		
Terry & Carol Yinger 5976 Newtonsville Road Goshen, Ohio 45122 Record Plat Number 629-3275 (Replat of Lot Number 12 in Newtonsville North Subdivision)	49-34-10A-122.	Perm \$3,000.00 Repairs \$4,340.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY TRANSPORTATION CONNECTION...AMENDEMENT #1 TO THE OHIO DEPARTMENT OF TRANSPORTATION SFY2021 OHIO TRANSIT PARTNERSHIP PROGRAM GRANT PROJECT NUMBER OTPP-0067-GRF-211...20-0918-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Phil Pumphrey, Interim Director, Clermont Transportation Connection, to execute an Amendment to the Ohio Department of Transportation (ODOT) State Fiscal Year 2021 Ohio Transit Partnership Program (OTP2) Grant, Project Number OTPP-0067-GRF-211, by and between the County of Clermont, Ohio and the State of Ohio Department of Transportation, 1981 W. Broad Street, Columbus, Ohio, 43223, previously ratified by the Board of County Commissioners on 09/30/2020 in the amount of \$173,000.00, to 1) replace one of the two cutaway buses with two ADA accessible vans, for a total of three vehicles; 2) to include a local cash contribution to the project in the amount of \$2,248.00 from the Clermont Transportation Connection Capital Fund, which would increase the cost of the project from \$173,000.00 to \$175,248.00, of which \$173,000.00 would continue to be funded by the grant, and 3) to authorize Thomas J. Eigel, County Administrator, to execute the Contract Amendment with the Ohio Department of Transportation, with all other terms and conditions of the original Grant Contract in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY FLEET MAINTENANCE DEPARTMENT... RESOLUTION NUMBER 050-21/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR USE BY AND FOR THE CLERMONT TRANSPORTATION CONNECTION DEPARTMENT AND THE CLERMONT COUNTY SHERIFF’S OFFICE...21-0325-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Fleet Manager, Clermont County Fleet Maintenance Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 050-21** resolving to declare the necessity to purchase three (3) motor vehicles, one replacement cut-away bus and two additional accessible vans, to be used for the dial-a-ride service by the Clermont Transportation Connection Department, at a total estimated cost of \$175,243.00 of which \$173,000.000 to be paid from Ohio Department of Transportation Grant Funds (Project Number OTPP-0067-GRF-211) and \$2,243.00 to be paid from Clermont Transportation Connection Capital Funds; and the purchase of one (1) replacement motor vehicle for the Clermont County Sheriff’s Office at an estimated cost of \$33,044.00 paid from County Capital Funds, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86

through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH KRAMER & FELDMAN, INC. FOR PROJECT NUMBER 2018-04 RELATIVE TO THE FRANKLIN TOWNSHIP "FIRE AND EMS BUILDING IMPROVEMENTS" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018, AS COMPLETE AND APPROVAL OF APPLICATION NUMBER 5 - FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...20-0327-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Kramer & Feldman, Inc., 7636 Production Drive, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 06/03/2020 for Project Number 2018-04 relative to the Franklin Township "Fire and EMS Building Improvements" Project in concert with the Community Development Block Grant (CDBG) Program for Fiscal Year 2018, as Complete as of 12/18/2020; and to accept the invoice and approve Application Number 5 - Final, which represents the release of retainage in the principal amount of \$9,936.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ... EXECUTE A SUB-RECIPIENT GRANT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND THE COUNCIL OF THE VILLAGE OF FELICITY RELATIVE TO PROJECT NUMBER 2019-03...21-0324-005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Sub-recipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Felicity, 415 Walnut Street, Felicity, Ohio 45120, for funding in the amount of \$102,500.00 for Project Number 2019-03 relative to the Walnut Street Improvements Project, in concert with the Clermont County Community Development Block Grant for Fiscal Year 2019, with all project activities to be completed by December 31, 2022, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required purchase order in concert with Requisition Number 00002078-00 dated 03/19/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF ENGAGEMENT WITH JULIAN & GRUBE, INC., AN INDEPENDENT PUBLIC ACCOUNTANT, RELATIVE TO THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2020 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...21-0326-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve to authorize Claire Corcoran, President of the Board of County Commissioners, to sign the Letter of Engagement with Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road West, Westerville, Ohio 43082, in and as it relates to the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority and the Clermont County Community Improvement Corporation, for Calendar Year 2020, at the rate of \$77,000.00, in concert with the Memorandum of Agreement by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 12/18/2019 and pursuant to the terms and conditions set forth therein and in compliance with Chapter 117 of the Ohio Revised Code and contingent upon the issuance and release of the purchase order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE OPERATION OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER FOR THE PERIOD OF JUNE 3, 2021 TO JUNE 2, 2022...18-0327-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Greater Cincinnati Behavioral Health Services for the operation of the Clermont County Community Alternative Sentencing Center for the period of June 3, 2021 to June 2, 2022, contingent in large part on the availability of funding for the project, pursuant to and in compliance with Section 3 of the Contract for Services heretofore ratified by the Board of County Commissioners on 05/30/2018 and subsequently extended on 04/17/2019 and 04/15/2020, and which represents the third of four (4) additional one-year renewal options therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 051-21/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE (OMB SF-424) WITH THE FEDERAL AVIATION ADMINISTRATION UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT...21-0326-006...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 051-21** resolving to authorize Thomas J. Eigel, County Administrator, to file an *Application for Federal Assistance (OMB SF-424)*, including furnishing such additional information as required in connection with the application, on behalf of the Clermont County Board of Commissioners, *with the Federal Aviation Administration* under the *Coronavirus Aid, Relief, and Economic Security (CARES) Act* in the amount of \$23,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: COMMISSIONER PAINTER ASKED ABOUT THE INTENDED USE OF THESE FUNDS. MR. EIGEL EXPLAINED THAT LAST YEAR THE COUNTY RECEIVED \$69,000.00 IN SIMILAR FUNDING AND BOTH WILL BE USED FOR MAINTENANCE OF RUNWAYS AND TAXIWAYS.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FEMA	FEMA OTHER EXPENSES 2024 - 07 - 02 - 024000 - 530000 -	\$ 19,356.19

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/07/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/07/2021 to include a personnel action. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

BOARD OF COUNTY COMMISSIONERS

Effective

ANGELA LIVESAY Emp# 10105 EXECUTIVE ASSISTANT 2 NEW HIRE VACANT POSITION 05/03/2021

DISCUSSION: THOMAS J. EIGEL, SHARED THAT ANGELA IS CURRENTLY THE TREATMENT COORDINATOR FOR THE FAMILY DEPENDENCY COURT AND HAS BEEN EMPLOYED WITH JUVENILE COURT SINCE 2007. SHE HAS A BACHELOR OF SCIENCE DEGREE FROM INDIANA IN BEHAVIORAL SCIENCES AND WILL HAVE HER MASTER DEGREE THIS DECEMBER IN PUBLIC ADMINISTRATION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: WADE GRABOWSKI, DIRECTOR, FACILITIES MANAGEMENT, SHARED THAT HE HAD A CONVERSATION WITH THE STATE OF OHIO IN REGARDS TO DRIVER EXAMINATIONS BEING CONDUCTED AT THE BATAVIA LICENSE BUREAU AND EXPLAINED THAT EXAMS ARE BOOKED THROUGH APRIL. IT IS ANTICIPATED, BUT NOT GUARANTEED, THAT IN-PERSON DRIVER EXAMS WILL START BACK UP ON JUNE 01, 2021 AND THE BOARD WILL NEED TO DECIDE HOW TO PROCEED IF THEY DO NOT GO BACK TO LIVE TESTING BY THAT DATE. MR. GRABOWSKI ALSO EXPLAINED THAT HE WOULD NEED ABOUT THREE DAYS TO GET THE PARKING LOT BACK TO THE WAY IT WAS.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/07/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/07/2021 to include a motion to authorize Wade Grabowski, Director, Facilities Maintenance, to communicate with the State of Ohio in regards to the parking lot usage for driver examinations. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR WADE GRABOWSKI TO HAVE FURTHER DISCUSSIONS WITH THE STATE OF OHIO IN REGARDS TO DRIVERS EXAMINATION OPERATIONS AT 457 WEST MAIN STREET, BATAVIA, OHIO...05-1005-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners to authorize Wade Grabowski, Director of Facilities Management, to communicate with the State of Ohio on behalf of the Board of County Commissioners that driver examinations can continue being conducted as they are until June 01, 2021 and after that date the parking lot will be restored to how it was previously being used.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THAT LAST WEEK THE BOARD APPROVED THE GRANT FOR THE RIDES TO COMMUNITY IMMUNITY PROGRAM AND PHIL PUMPHREY AND MIKE BOEHMER WOULD LIKE TO SAY A FEW WORDS ABOUT THAT.

LET THE RECORD SHOW: PHIL PUMPHREY, DIRECTOR, CLERMONT TRANSPORTATION CONNECTION, SHARED THAT THE PUBLIC CAN CALL THE RESERVATION LINE AT 513-732-7433 AND STATE THAT THEY NEED A RIDE TO EITHER A COVID -19 TESTING SITE OR VACCINATION CLINIC AND TRANSPORTATION WILL BE SCHEDULED AT NO COST TO THEM. MR. EIGEL ADDED THAT SENIOR SERVICES IS SCHEDULING RIDES FOR THOSE AGES 60 OR OLDER.

LET THE RECORD SHOW: MIKE BOEHMER, EXPLAINED THAT IN ADDITION TO CURRENT MARKETING THROUGH SOCIAL MEDIA, THE OFFICE OF PUBLIC INFORMATION IS REALLY TRYING TO REACH PEOPLE MORE DIRECTLY THAT MAY NOT HAVE ACCESS TO THE INTERNET THROUGH FLYERS, STORES, CHURCHES, SCHOOLS, FIRE DEPARTMENTS AND POSTERS TO GET THE WORD OUT ABOUT THE PROGRAM SO EVERYONE HAS ACCESS TO COVID-19 TESTING AND VACCINATION CLINICS. MR. EIGEL ADDED THAT THE GRANT IS GOOD UNTIL THE END OF 2022 AND THE IDEA IS TO GET THIS INFORMATION OUT TO AREAS OF THE COUNTY THAT MAY NOT HAVE ACCESS TO SOCIAL MEDIA.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED MR. EIGEL IF THERE HAS BEEN ANY NEW DISCUSSION ABOUT THE AMERICAN RESCUE PLAN. MR. EIGEL EXPLAINED THAT THERE IS NO NEW INFORMATION. COMMISSIONER PAINTER SHARED THAT THE AMERICAN JOBS PLAN IS COMING OUT AND BEING FUNDED AT TWO TRILLION DOLLARS WITH ONE OF THE PROPOSED IDEAS AS BRIDGE REPAIR OF THE TOP BRIDGES IN THE UNITED STATES, WHICH PUTS BRENT SPENCE BRIDGE IN THAT CATEGORY. ANOTHER IDEA BEING PROPOSED IS APPROXIMATELY 20,000 MILES OF HIGHWAY REPAIR AND THE REPLACEMENT OF 100 % OF ALL LEAD LINE PIPING THAT IS STILL LEFT IN WATER SYSTEMS IN THE UNITED STATES. MR. EIGEL ADDED THAT HE WILL CONTINUE TO TRACK THIS AND WILL DISCUSS IT FURTHER WITH THE CLERMONT COUNTY ENGINEER'S OFFICE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER SHARED THAT MANY PEOPLE SPEAK VERY HIGHLY OF THE CLERMONT COUNTY HEALTH DEPARTMENT

IN REGARDS TO THE VACCINATION CLINICS AND SHE WANTED TO GIVE A SHOUT OUT TO JULIANNE NESBIT AND HER STAFF FOR ALL OF THEIR HARD WORK.

LET THE RECORD SHOW: COMMISSIONER CORCORAN REQUESTED A RECESS AT 10:38 A.M UNTIL THE 11:00 AM PUBLIC HEARING.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF EAST HUNTLEY ROAD (T-2793) SITUATED IN GOSHEN TOWNSHIP PURSUANT TO AND IN COMPLIANCE WITH SECTION 5553.045 OF THE OHIO REVISED CODE (21-0119-008)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.183 ACRES AND IS A PART OF A PARCEL OWNED BY CHRISTOPHER LEE DIXON AND BECKY SUE DIXON WITH A PARCEL NUMBER 11-22-04G-162. THE PROPOSED VACATION WILL REDUCE THE GOSHEN ODOT ROAD MILEAGE CERTIFICATION BY 70 FEET OR 0.013 MILES. THE PROPOSED VACATION WILL NOT CREATE ANY LANDLOCKED PARCELS AND LEGAL DESCRIPTION IS ACCEPTABLE FOR VACTION PURPOSES.

JOSEPH MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

CHRISTOPHER AND BECKY DIXON OF 1300 RED LEAF DRIVE, BATAVIA, OHIO, 45103, WERE SWORN IN AND PROVIDED TESTIMONY IN FAVOR OF THE ROAD VACATION. MR. DIXON EXPLAINED THAT THEY ARE THE CURRENT OWNERS OF THE PROPERTY AND THERE IS A SET LIMITATION OF WHERE THEY CAN PUT A HOUSE. THEY HAVE OFFERED TO PUT IN A NEW TURNAROUND AWAY FROM THE DROP OFF. MR. DIXON EXPLAINED THAT HE IS ASKING THE COUNTY TO VACATE THE CURRENT ROAD AND ACCEPT A NEW EASEMENT FROM THEM.

COMMISSIONER PAINTER COMMENTED THAT THERE IS SOME CONCERN FROM RESIDENTS IN THE AREA ABOUT A PEDESTRIAN PATH. MR. DIXON EXPLAINED THAT IN 2002 THE ROAD WAS VACATED BETWEEN WHAT IS NOW EAST HUNTLEY AND WEST HUNTLEY LEAVING PART OF THE ROAD THERE WHICH IS OVERGROWN AND PARTIALLY ON THE DIXON'S PROPERTY AND ANOTHER NEIGHBOR'S PROPERTY. MR. DIXON SHARED THAT PEOPLE HAVE BEEN USING THAT WALKWAY TO GET DOWN THE HILL TO THE OTHER SIDE WHERE A MARKET IS LOCATED. COMMISSIONER PAINTER ADDED THAT WHEN LOOKING AT THE PROPERTY, HE THOUGHT THE PATH HAD TO BE GOING THROUGH THEIR PROPERTY AND ANOTHER PERSON'S PROPERTY. COMMISSIONER CORCORAN STATED THAT SHE IS VERY FAMILIAR WITH THAT TURNAROUND SPOT.

NO ONE WISHED TO TESTIFY IN OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT CORRESPONDENCE WAS RECEIVED ON MONDAY, APRIL 05, 2021 FROM BEVERLY WELBOURNE WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:14 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE
AGENDA ITEM TO THE REGULAR SESSION OF 04/07/2021... 21-
0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Holly Crucey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/07/2021 to include a Resolution to vacate a portion of East Huntley Road (T-2793) situated in Goshen Township. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
052-21/RESOLUTION DETERMINING TO VACATE A PORTION
OF EAST HUNTLEY ROAD (T-2793) SITUATED IN GOSHEN
TOWNSHIP...21-0119-008...**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

Recommendation to adopt **Resolution Number 052-21** determining to vacate a portion of East Huntley Road (T-2793) situated in Goshen Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:16 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

04/12/2021
DATE APPROVED